

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S99923

FILED
Apr 26, 2010
Secretary of State

Entity Name: MADA'N KOSHER FOODS, INC.

Current Principal Place of Business:

130 S W 3RD AVE
DANIA BEACH, FL 33004

New Principal Place of Business:

130 SW 3RD AVE
DANIA BEACH, FL 33004

Current Mailing Address:

130 S W 3RD AVE
DANIA BEACH, FL 33004

New Mailing Address:

130 SW 3RD AVE
DANIA BEACH, FL 33004

FEI Number: 65-0307808

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEISS, SAMUEL
130 S W 3RD AVE
DANIA, FL 33004 US

Name and Address of New Registered Agent:

WEISS, SAMUEL
130 SW 3RD AVE
DANIA, FL 33004 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: SAMUEL WEISS

04/26/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO
Name: WEISS, SAMUEL DR..
Address: 130 SW 3RD AVE
City-St-Zip: DANIA BEACH, FL 33004 US

Title: P.D.
Name: WEISS, MELVIN
Address: 130 SW 3RD AVE
City-St-Zip: DANIA BEACH, FL 33004 US

Title: VP
Name: WEISS-CHISLOV, JUDITH
Address: 130 SW 3RD AVE
City-St-Zip: DANIA BEACH, FL 33004 US

Title: D
Name: WEISS, ROBERT
Address: 130 SW THIRD AVENUE
City-St-Zip: DANIA BEACH, FL 33004 US

Title: S, D
Name: WEISS, ELAINE
Address: 130 SW THIRD AVENUE
City-St-Zip: DANIA BEACH, FL 33004

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: SAMUEL WEISS

CEO

04/26/2010

Electronic Signature of Signing Officer or Director

Date